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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

IN RE: CATHODE RAY TUBE (CRT)
 ANTITRUST LITIGATION

Master Case No.: 3:07-cv-05944-SC
 MDL No. 1917

[Honorable Samuel Conti]

This document relates to:

Best Buy Co., Inc., et al. v. Hitachi, Ltd., et al.,
No. 11-cv-05513-SC

Best Buy Co., Inc., et al. v. Technicolor SA, et
al., No. 13-cv-05264-SC

Target Corp. v. Chunghwa Pictures Tubes,
Ltd., et al., No. 3:07-cv-05514-SC

Target Corp. v. Technicolor SA, et al., Case
No. 3:11-cv-05514-SC

Alfred H. Siegel, as Trustee of the Circuit City
Stores, Inc. Liquidating Trust v. Hitachi, Ltd.,
et al., No. 11-cv-05502-SC

**PLAINTIFFS' OPPOSITION TO
 DEFENDANTS' MOTION IN LIMINE
 NO. 11 TO EXCLUDE REFERENCES
 TO DOCUMENTS OR BEHAVIOR
 NOT IN EVIDENCE**

Date: TBD
 Time: TBD
 Ctrm: Courtroom 1, 17th Floor

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1 *Alfred H. Siegel, as Trustee of the Circuit City*
2 *Stores, Inc. Liquidating Trust v. Technicolor*
3 *SA, et al., No. 13-cv-05261-SC*

4 *Sears, Roebuck and Co., et al. v. Chunghwa*
5 *Picture Tubes, Ltd., et al., No. 11-cv-5514-SC*

6 *Sears, Roebuck and Co., et al. v. Technicolor*
7 *SA, et al., No. 13-cv-05262-SC*

8 *Sharp Electronics Corporation, et al. v.*
9 *Hitachi, Ltd., et al., No. 13-cv-01173-SC*

10 *Sharp Electronics Corp., et al. v. Koninklijke*
11 *Philips Elecs N.V., et al. No. 13-cv-02776*

12 *ViewSonic Corporation v. Chunghwa Picture*
13 *Tubes, Ltd., et al., No. 14-cv-02510*

14 Plaintiffs Best Buy Co., Inc.; Best Buy Purchasing LLC; Best Buy Enterprise Services,
15 Inc.; Best Buy Stores, L.P.; BestBuy.com, L.L.C.; Target Corporation; Alfred H. Siegel, as
16 Trustee of the Circuit City Stores, Inc. Liquidating Trust; Sears, Roebuck & Co.; Kmart Corp;
17 Sharp Electronics Corporation; Sharp Electronics Manufacturing Company of America, Inc.; and
18 ViewSonic Corporation (collectively, “Plaintiffs”) hereby submit their Opposition to Defendants’
19 Motion In Limine No. 11 To Exclude References To Documents Or Behavior Not In Evidence
20 (“Motion”) as follows:
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I.
INTRODUCTION

Defendants' Motion seeks "to exclude all references by plaintiffs and their experts regarding supposed conspiratorial conduct not otherwise in evidence, including any theory that the documents produced in discovery reflect only a portion of the alleged conspiratorial conduct." Defendants thus seek to prevent Plaintiffs and their experts from telling the jury about Defendants' cartel conduct and arguing that the jury should infer from a mountain of "destroy after reading" evidence that, in fact, Defendants destroyed evidence. Plaintiffs should be allowed to offer testimony concerning Defendants' behavior and records that have never seen the light of day due to Defendants' evidence destruction directive that was a part of, and in furtherance of, their conspiracy.

The Motion focuses on, but is not limited to, Plaintiffs' economic expert Professor Kenneth Elzinga.¹ As an initial matter, the Motion should be denied as a disguised *Daubert* motion that is both untimely and improper.² Alternatively, the Motion should be denied on the merits. Professor Elzinga is a renowned economist in the field of antitrust economics.

It is clearly

¹

² On December 5, 2014, Defendants filed a *Daubert* motion seeking to exclude certain testimony of Professor Elzinga. Defendants could have sought but did not seek to exclude in that motion the testimony of Professor Elzinga sought to be excluded by this Motion. *See* Defendants' Joint Notice Of Motion And Motion To Exclude Certain Expert Testimony Of Professor Kenneth Elzinga, *In Re: Cathode Ray Tube (CRT) Antitrust Litigation*, 07-cv-05944-SC, MDL Dkt. No. 3174 (December 5, 2014), MDL Dkt. No. 3171. This Motion is a belated *Daubert* motion that is improper and untimely and therefore should be denied, and Plaintiffs request that the Court so rule.

For these and the reasons set forth below, Defendants' Motion should be denied.

Professor Elzinga is the Robert C. Taylor Professor of Economics at the University of Virginia. He has devoted his nearly 50-year career to teaching and research in the field of antitrust economics and has been qualified as an economic expert in numerous antitrust cases, including on behalf of the Antitrust Division of the Department of Justice, Federal Trade Commission, and even as a special consultant to Judge Lewis A. Kaplan in the United States District Court for the Southern District of New York. *See, e.g., In re: Auction Houses Antitrust Litigation (Sotheby's and Christie's)*, 2001 U.S. Dist. LEXIS 1713, 19 (S.D.N.Y. 2001); *In re: Urethane Antitrust Litig.*, No. 04-d-1616 (D. Kan. 2014).³

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III.
LEGAL STANDARD

A witness qualified as an expert is permitted to testify if his or her testimony “will assist the trier of fact to understand the evidence or to determine a fact in issue.” Fed. R. Evid. 702. To be admissible, expert testimony must be both relevant and reliable. *Daubert v. Merrell Dow Pharm., Inc.*, 509 U.S. 579, 589 (1993). In *Daubert*, the Supreme Court specifically cautioned against the “wholesale exclusion” of expert testimony, and reiterated that the ultimate assessment of the weight to be accorded to an expert’s opinion should be made by the jury at trial after “[the] presentation of contrary evidence, . . . [v]igorous cross-examination, . . . and careful instruction on the burden of proof.” *Daubert*, 509 U.S. at 596. The rejection of expert testimony under Rule 702 is “the exception rather than the rule.” Fed. R. Evid. 702, Advisory Committee Notes to 2000 Amendments.

Reliability is assessed by looking at whether “the reasoning or methodology underlying the testimony is scientifically valid” and whether it “can properly be applied to the facts at issue.” *DSU Med. Corp. v. JMS Co.*, 296 F. Supp. 2d 1140, 1146 (N.D. Cal. 2003) (quoting *Daubert*, 509 U.S. at 592-93). The Court need not be convinced that Professor Elzinga’s opinions are correct or

⁴ Defendants contend that Professor Elzinga lacks the expertise to opine on conspiratorial behavior and therefore evidence destruction. Motion at 2. Professor Elzinga’s distinguished 50-year career and experience in the field of antitrust economics, which includes serving in the Antitrust Division of the Department of Justice as economic advisor to the Assistant Attorney General, having been an economic consultant and testifying expert for both the Federal Trade Commission and the Antitrust Division, and having written dozens of scholarly publications, including peer-reviewed articles on market definition, market power, and the behavior of cartels, make clear that he is well-qualified to opine on the matters at issue in the Motion. *See* Ex. 1, Elzinga Report at 2-3, C.V. (A1-A10).

1 even persuasive, only that they are sufficiently reliable to assist the jury. *In re Static Random*
2 *Access Memory (SRAM) Antitrust Litig.*, [Case No.], 2010 WL 5071694, at *4 (N.D. Cal. Dec. 7,
3 2010) (citation omitted) (“The task for the district court in deciding whether an expert’s opinion is
4 reliable [under *Daubert*] is not to determine whether it is correct, but rather to determine whether
5 it rests upon a reliable foundation, as opposed to, say, unsupported speculation.”).

6 As the Supreme Court explained in *Daubert*, the district court must focus on the principles
7 and methodology employed by the expert, without regard to the conclusions the expert has
8 reached. 509 U.S. at 595; *see also Daubert v. Merrell Down Pharm., Inc. (Daubert II)*, 43 F.3d
9 1311, 1318 (9th Cir. 1995) (“[T]he test under *Daubert* is not the correctness of the expert’s
10 conclusions but the soundness of his methodology.”); *United States v. Sandoval-Mendoza*, 472
11 F.3d 645, 654 (9th Cir. 2006) (holding that expert opinion “is reliable if the knowledge
12 underlying it ‘has a reliable basis in the knowledge and experience of [the relevant] discipline’”).⁵

13 IV. 14 ARGUMENT

15 Defendants contend that Professor Elzinga’s opinion that a significant amount of
16 conspiratorial may not be documented by any records that remain today on account of
17 Defendants’ “destroy after reading” or similar directives is inadmissible and foundationless
18 speculation. Motion at 1. To the contrary, this testimony is neither speculative nor unreliable.⁶
19 Professor Elzinga states:

20 If we take defendants at their word, we know that they were, in
21 general, instructed not to make notes of their concerted conduct and
22 they were not to keep records of their collusive endeavors. To the
23 extent these instructions were followed, then to the extent the
evidence of cartel activity is reduced. Because I cannot tell how
many documents, spread sheets, notes, memoranda,
correspondence, telephonic records, and e-mails were destroyed or

24 ⁵ Only with the full context of trial should the court reach decisions with respect to specific
objections to expert testimony. *See United States v. AU Optonics Corp.*, No. CR 09-110-SI,
25 2011 U.S. Dist. LEXIS 148035, at *3-4 (N.D. Cal. Dec. 22, 2011) (“The general *Daubert*/FRE
702 motions to exclude are denied, without prejudice to specific objections at the time of trial.”).

26 ⁶ This same or similar testimony by Plaintiffs or others in this case is likewise neither speculative
27 nor unreliable for reasons discussed below, including that Defendants have already pled guilty to
participating in a conspiracy, and admitted their extensive efforts to cover up that conspiracy by,
28 among other things, contemporaneous business records.

not created in the first place, I cannot make a statistical inference as to how much greater would be the evidence of the cartel's robustness. But one can conclude: *it would be greater*.

Assume that only 50% of these records never saw the light of day by appearing in the record of this case. That would mean the record in this case could be twice as long as it is, and it's very long already.

See Ex. 2, Elzinga Rebuttal Report, at 145 (emphasis in original).⁷ [REDACTED]

[REDACTED]

[REDACTED]⁸ [REDACTED] Courts

have recognized that evidence of cartel behavior is often outside of the record, as cartels operate in secrecy and go to great lengths to conceal their wrongdoing. *See, e.g., Poller v. Columbia Broad. Sys. Inc.*, 368 U.S. 464, 491 (1962) (in antitrust case "the proof is largely in the hands of the alleged conspirators"); *Beltz Travel Serv., Inc. v. Int'l Air Transp. Ass'n*, 620 F.2d 1360, 1364 (9th Cir. 1980) ("[I]n complex antitrust litigation where motive and intent play leading roles, the proof is largely in the hands of the alleged conspirators"); *Continental Orthopedic Appliances, Inc. v. Health Ins. Plan*, 40 F. Supp.2d 109, 120 (E.D.N.Y. 1999) ("[I]n an antitrust claim, the basis for dismissal must meet a more stringent standard because the proof of an antitrust violation

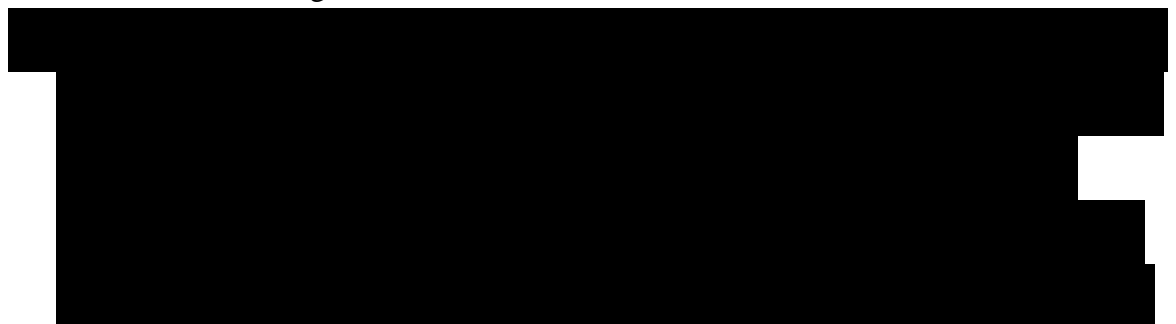
⁷ This testimony is contained on the single page of the Elzinga Rebuttal Report submitted by Defendants in support of the Motion. *See* Ex. A to Declaration of Austin Schwinn.

⁸ Defendants do not specifically cite to this testimony in the Motion, nor do Defendants include this testimony as an attachment to their declaration in support of the Motion. Nevertheless, it is readily apparent that Defendants also seek to exclude this testimony by the Motion. The exhibits referenced in this testimony are collectively attached as Exhibit 3 to the Casselman Decl.

1 is often in the hands of the alleged conspirators”).

2 This is precisely the evidence in this case as well. Defendants’ claim that Professor
3 Elzinga’s opinion as to conspiratorial activity not documented by any records that remain today is
4 based on improper speculation ignores the sheer volume of evidence of Defendants’ conspiracy
5 and their efforts to conceal it. No speculation is needed, where, as here, Defendants have already
6 pled guilty to participating in a conspiracy, *and admitted their extensive efforts to cover up that*
7 *conspiracy*:

- 8 • **Guilty Plea.** Samsung SDI Co., Ltd. (“SDI”) entered a guilty plea in which it
9 admitted that for nearly 10 years it “participated in a conspiracy among major CDT
10 producers, the primary purpose of which was to fix prices, reduce output, and allocate
11 market shares of CDTs sold in the United States and elsewhere.” SDI confessed in its
12 Plea Agreement that in furtherance of the conspiracy, its employees had “discussions
13 and attended meetings with representatives of other major CDT producers” where
14 “agreements were reached to fix prices, reduce output, and allocate market shares of
15 CDTs.” *See* Ex. 5, Transcript of the Change of Plea Hearing, *United States v.*
16 *Samsung SDI Co., Ltd.*, No. 3:11-CR-00162-WHA, Dkt. No. 35 (N.D. Cal. May 24,
17 2011); Ex. 6, Amended Plea Agreement, *United States v. Samsung SDI Co., Ltd.*, No.
18 3:11-CR-00162-WHA, Dkt. No. 40-1 (N.D. Cal. Aug. 8, 2011).
- 19 • **Amnesty Applicant.** Chunghwa (another co-conspirator) has admitted its role in the
20 CRT price-fixing conspiracy by virtue of its status as the amnesty applicant in the
21 DOJ’s leniency program. *See* Ex. 7, *In Re: Cathode Ray Tube (CRT) Antitrust*
22 *Litigation*, 07-cv-05944-SC, MDL Dkt. No. 3395 (January 15, 2015), Notice of
23 Limitation of Damages Pursuant to ACPERA.



Notably, certain Defendants (including Chunghwa, the author of the Motion) made a similar motion to exclude evidence outside the record of the case in the TFT-LCD litigation. Judge Illston denied the motion “without prejudice to raising specific objections to specific questions at trial.” *In re: TFT-LCD (Flat Panel) Antitrust Litigation*, 2013 U.S. Dist. LEXIS 85591, at *64 (N.D. Cal. June 14, 2013). Other decisions support this result. *See, e.g., United States v. AU Optronics Corp.*, 2011 U.S. Dist. LEXIS 148035, at *3-4 (“The general *Daubert*/FRE 702 motions to exclude are denied, without prejudice to specific objections at the time of trial”); *see also R.J. Reynolds Tobacco Co. v. Premium Tobacco Stores, Inc.*, 2004 U.S. Dist. LEXIS 13443, at *8-9 (N.D. Ill. 2004)(“RJR presented a significant amount of evidence that the difference between domestic and parallel product were significant to U.S. consumers. Examples include consumer complaints in phone calls or letters to RJR and the testimony of Nancy Montgomery that these represented the proverbial tip of the iceberg, in that in her experience only a percentage of unhappy customers will take the time to call or write the company.”); *Harris v. Angelina Cnty*, 31 F.3d 331, 334 (5th Cir. 1994)(“Evidence indicated that reported incidents represented only the ‘tip of the iceberg’ of the total incidents.”).

The same holds true for Plaintiffs or others providing similar opinion, testimony or statements at trial. As demonstrated below, cases cited by Defendants in the Motion are inapposite.

In United States v. Santini, 656 F.3d 1075, 1078-1079 (9th Cir. 2011), a psychiatrist’s testimony interpreting a rap sheet was excluded at trial because the psychiatrist was not an “expert in law enforcement record keeping.” Thus, the psychiatrist lacked the requisite experience and expertise for her testimony. Here, by contrast, Defendants seek to exclude testimony in advance of, rather than at, trial. Further, Professor Elzinga has special expertise in the field of antitrust economics and cartel behavior, and his testimony is consistent with, and not far removed from such expertise, as was the case in *Santini*. *Santini* is thus irrelevant here.

In *Claar v. Burlington N. R.R. Co.*, 29 F.3d 499, 502 (9th Cir. 1994), the court affirmed

summary judgment for the defendant where the expert affidavits contained “no evidence that the experts’ conclusions about the cause of [the medical conditions alleged by plaintiffs] are based on anything more than subjective belief and unsupported speculation,” despite repeated court orders that experts explain their reasoning and methods. In this case, by contrast, as demonstrated above,

Professor Elzinga’s informed and well-supported opinion is a far cry from the conclusory and defective opinions in *Claar*. Thus, *Claar* is inapposite.

Brooke Group v. Brown & Williamson Tobacco Corp., 509 U.S. 209, 242 (1993), involved an expert opinion based on evidence insufficient as matter of law “to support a finding of primary-line injury under the Robinson-Patman Act.” *Id.* at 242. The lower court’s judgment was affirmed given the lack of evidence of injury. Thus, that case involved a trial and subsequent appeal and determination that plaintiff lacked evidence to make out a claim as a matter of law. This case is completely different. No trial has occurred here, the Motion was brought in advance of trial, and the issues raised in the Motion do not concern the underlying core claims in the action, but rather the extent of opinions and/or statements to be made at trial regarding behavior and documents not in the case record. As such, *Brooke* is not applicable.

In *7-Up Bottling Co. v. Archer Daniels Midland Co. (In re Citric Acid Litig.)*, 191 F.3d 1090, 1102, 1105 n. 9 (9th Cir. 1999), the court rejected plaintiffs’ argument that expert reports mandated denial of defendant Cargill’s summary judgment motion in conspiracy case and stated that “our conclusion that no piece of evidence tends to exclude the possibility that Cargill acted independently is not affected by the conclusory statements in the expert report to the contrary.” In making its decision, the court rejected plaintiffs’ attempt to get an internal Cargill document that had not been submitted as part of the summary judgment proceeding into evidence “through the back door” through its discussion in an expert report that was part of the record, reasoning that

1 “an expert report cannot be used to prove the existence of facts set forth therein.” This case is
 2 different. Defendants have admitted to participating in a conspiracy and to their extensive efforts
 3 to cover up that conspiracy, and Plaintiffs are not seeking to prove the existence of facts through
 4 the “back door” as in *7-Up Bottling* in the context of the Motion. [REDACTED]

5 [REDACTED]
 6 [REDACTED]
 7 In sum, Defendants’ cases provide no basis for granting the Motion and should be
 8 disregarded.

9 Defendants contend that “expert testimony suggesting the alleged conspiracy was greater
 10 than that which appears in the documents cannot be reconciled with the documents in the record.”
 11 Motion at 2. This contention is without merit. [REDACTED]

12 [REDACTED] The fact that “documents
 13 with notations to be destroyed” are in the record does not prove that no documents were
 14 destroyed, but rather simply that those documents in the record somehow escaped destruction.
 15 See Motion at 2. Defendants’ argue that “[m]ultiple attendees at meetings testified that it was
 16 their practice and custom to take detailed meeting notes in all alleged meetings.” *Id.* But if those
 17 purported unnamed attendees kept records, where are those records now? Since most Defendants
 18 have not produced such records in discovery. [REDACTED]

19 [REDACTED] Further, the
 20 purported attendees certainly did not attend all meetings involving [REDACTED]
 21 [REDACTED], Defendants submit no
 22 evidence regarding the purported custom and practice or purported adherence thereto, or that
 23 purported notes taken were preserved and not destroyed. In addition, [REDACTED]

24 [REDACTED]
 25 [REDACTED] Contrary to what Defendants would have this Court believe, the record in
 26 this case is just a small fraction of the cartel activity that took place.

27 Defendants contend that “the volume of existing evidence” in the record warrants
 28 exclusion of behavior and documents not otherwise in evidence. Motion at 3. [REDACTED]

and letting the jury hear related testimony would not mislead the jury or unduly prejudice Defendants. *See* Fed. R. Evid. 401-403.

In any event, to the extent Defendants take issue with Dr. Elzinga's reliance upon relevant literature, case law, and his own experience, "[v]igorous cross-examination and careful instruction on the burden of proof" are sufficient to preserve their rights. *Daubert*, 509 U.S. at 596; *see also Primiano v. Cook*, 598 F.3d 558, 564 (9th Cir. 2010)(concluding that admissible expert testimony would be attacked by "cross examination, contrary evidence, and attention to burden of proof"). Such cross-examination and careful burden of proof instruction applies equally as well in the context of

V. CONCLUSION

For all of the foregoing reasons, Plaintiffs respectfully request that the Court deny Defendants' Motion in its entirety.

Respectfully submitted,

Dated: February 27, 2015

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